

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 16, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chairman District 3
Lloyd LaCroix, Vice Chair District 2*

*George Ferebee, Commissioner District 1
Mark DiSanto, Commissioner District 4
Ron Buskerud, Commissioner District 5*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the May 16th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains the following items 5-13.

5. Minutes of the regular meeting – May 2, 2017
6. To acknowledge the notice of intent to conduct a raffle – Rochford Rural Fire Association/VFD (*COM*)
7. To acknowledge the notice of intent to conduct a raffle – Rochford Community Club (*COM*)
8. Approval of the resolution to Discharge County Liens of Deceased Persons (*AUD*)
9. To accept the Lowe Roofing, Inc. bid for a total of \$90,270.00 as the lowest responsible bid and authorize the Chair's signature to a construction contract with Lowe Roofing, Inc. as required by bid documents for the Juvenile Detention Center Re-Roofing Phase 2 Project (*B&G*)
10. Approve authorization to Extension to apply for the Best Buy Communities Grant (*EXT*)
11. To approve a public display of fireworks for Black Hills Speedway on Friday July 1, 2017 with a rainout date of Sunday July 2nd, Saturday July 8th or Sunday July 9th provided they meet the requirements as stated (*FIRE*)
12. Approve authorization to Health and Human Services to apply for the Emergency Solutions Grant for the Safe Solutions Program and authorize the Director's signature (*HHS*)
13. Recognize and thank the volunteers for the month of April 2017 (*HR*)

End of Consent Agenda

Scan the code to access the
agenda packet online.



Regular Agenda Items:

14. Items From Auditor

- a. New Retail (On-Off Sale) Malt Beverage & SD Farm Wine License and New Retail (On-Off Sale) Wine Licenses
 - EZ Mart Casino, Whispering Pines Campground and Hart Ranch Camping Resort
- b. Malt Beverage License Renewals

15. Items From Sheriff

- a. Bid award for underwater remote operated vehicle and electronic components

16. Items From Equalization

- a. Abatement Application – Chase Manhattan/City of Box Elder

17. Items From Highway Department

- a. Authorization to Bid One New Tractor with Twin Deck Mowers
- b. South Rochford Road Project – Special Public Meeting

18. Items From Weed & Pest

- a. Mountain Pine Beetle Informational Update

19. Proposed Resolutions for 2018 Legislation

- a. A resolution to support clarification of the definition of real property for ad valorem taxation purposes in SDCL § 10-4-2 by the South Dakota Legislature (*Cont. from 5/2/17*)
- b. A resolution in support of amending current South Dakota state law to require conservation districts to publish and incur the cost for their annual financial reports or grant counties the authority to deduct the cost of publishing from the funds contributed by the county

20. Items From Planning & Zoning – 10:30 a.m.

BOARD OF ADJUSTMENT

- a. Variance / VA 17-09: Durant and Sharon Schiermeister; KTM Design Solutions, Inc. - Agent.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- b. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-03: Chris Hamm; KTM Design Solutions, Inc. (*To be cont. to 6/6/17 BOC Meeting*)

End of Planning Consent Agenda

Scan the code to access the agenda packet online.



Regular Planning Agenda Items:

- c. First Reading and Public Hearing of Major Planned Unit Development Amendment / PU 17-02: Cindy Dickmeyer (Robins Roost Cabins, LLC).
- 21. Items From Commission Office Manager
 - a. Comments sought on potential “Waters of the U.S.” rewrite
- 22. Items From Chair/Commission Members
- 23. Committee Reports
- 24. Approval of the Vouchers - \$5,152,566.30
- 25. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
- 26. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
- 27. Adjourn

